

Written materials relating to an item on this agenda that are distributed to the Board of Directors within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the Oxnard Convention & Visitors Bureau at 2775 N. Ventura Rd., Suite 204 during customary business hours.



Board of Directors
****Wednesday, May 29, 2019 – 9:00 a.m.****
Oxnard Airport
2889 W. Fifth Street, Oxnard, CA 93035

- I. Call to Order**
- II. Public Comment**
 - a. Pursuant to the California Open Meeting law, the public may make comments on any action before the Board of Directors. The Board of Directors may not take action on the comment, unless it is part of an agenda item.
- III. Consent Agenda**
 - a. Minutes from April 2019
 - b. Treasurer's Report from April 2019
- IV. Brown Act Refresh Training by Civitas Advisors**
- V. President/CEO Report**
- VI. VCC Update/STR Report**
- VII. New Business**
- VIII. Board Comments**
- IX. Adjourn**

Next Board of Directors Meeting
Wednesday, June 26, 2019 – 9:00 a.m.
Oxnard Chamber of Commerce
400 E Esplanade Dr #302, Oxnard, CA 93036